



AMENDED
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 19, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Sommer.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, October 15, 2002
6. Appearance by Members of the Public and County Employees.
 - A. Notice of Truth in Taxation Public Hearing
Public Hearing to consider Approval of a Proposed Property Tax increase for McLean County, Illinois, for the Fiscal Year 2003 (January 1, 2003 – December 31, 2003)
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer
 - Petitions
 - a) Request Approval of a City of Chenoa Joint Culvert Letcher Street 1 - 7
 - b) Request Approval of Yates Road Bridge Petition 8
 - Agreements
 - a) Request Approval of a Farm Lease Agreement with Larry Durbin 9 - 13
 - Resolutions
 - a) Request Approval of Letting Results from October 30, 2002 for 2002 Chenoa Joint Culvert 14 - 15

Audit Reports

- a) Request that Audits Reports from the Illinois Department of Transportation be accepted and placed on file 16 - 42

- B. Building & Zoning – Phil Dick, Director

- 1) Zoning Cases:
 - 1. Approve the application of Douglass G. Reeves in case 02-48-S. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner on property located in Money Creek Township immediately north of 2100 N Road and approximately 450 feet west of 1975E Road. 43 - 44

- C. Transfer Ordinances 45

- D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- 1. Items to be presented for Action:
 - a) Request Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and McLean County, Illinois 46 - 47

Finance Committee

- 1. Items to be presented for Action:
 - a) Request Approval to fill Vacant Position of the County Administrator’s Assistant – County Administrator’s Office 48 - 50
 - b) Request Approval to fill Vacant Position of the Program Administrator (Elections) in the County Clerk’s Office – County Clerk’s Office 51
 - c) Request Approval to fill Vacant Position of a Circuit Court Secretary position within the Associate Criminal Division in the Circuit Court – Circuit Court 52

Property Committee

- 1) Items to be presented for Action:
 - a) Request Approval of Approved Vendor List for Purchase of Janitorial and Paper Products for County Offices and Department - County Nursing Home 53 - 56

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Regional Planning Commission

Mr. William Bartley
(For the Town of Normal)
204 N. Cornell Drive
Normal, Illinois 61761
Appointed to a Three-Year Term that expires
on December 31, 2005

Ms. Sharon McGinnis
(For the Town of Normal)
1012 Porter Lane
Normal, Illinois 61761
Appointed to a Three-Year Term that expires
on December 31, 2005

b) APPOINTMENTS:

South Empire Drainage District

Mr. Jim Rafferty
28356 E. Highway 150
LeRoy, Illinois 61752
Appointed to a Three-Year Term
that expires on September 30, 2005

Regional Planning Commission

Mr. Bill Mullins Jr.
(Bloomington-Normal Water Reclamation District)
Bloomington, Illinois 61701
Appointed to a Three-Year Term that expires
on December 31, 2005

Zoning Board of Appeals – Alternate Member

Mr. Dale L. Williamson
701 W. Randolph Street
Heyworth, Illinois 61745
Appointed to a Five-Year Term
that expires on January 31, 2007

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sommer

(Stand-Up Meeting Scheduled for 8:55 a.m. in Room 700 to consider Item 8(C)(1)(a) and Item 8(E(1)(d))

1) Items to be presented for Action:

- a) Chairman’s Recommendation on Appointment of State’s Attorney to fill Balance of Term of Office, December 2, 2002 – December 1, 2004
- b) Request Approval of a Resolution Approving the Request Received from the County Clerk to Restrict the Number of Meetings Scheduled on Election Night in the Law and Justice Center 57 - 58
- c) Request Approval of a Warranty Contract with STL Technologies for Computer Repair and Support Services - Information Services Department 59 - 62
- d) Request Approval to Adopt a Virtual Private Network (VPN) Policy - Information Services Department 63 - 65
- e) Request Approval of a Wireless Communications Policy – Information Services Department 66 - 67

2) Items to be presented for Information:

- a) General Report 68 - 81
- b) Minutes of the McLean County Regional Planning Commission – October 2, 2002 82 - 84
- c) Minutes of the Bloomington-Normal Airport Authority Regular Meeting – September 12, 2002 85 - 88
- d) Other

B. PROPERTY COMMITTEE - Chairman Salch

1) Items to be presented for Information:

- a) General Report 89 - 109
- b) Other

C. JUSTICE COMMITTEE – Chairman Sommer

(Stand-Up Meeting Scheduled for 8:45 a.m. in Room 700 to Consider Item 8(C)(1)(a))

1) Items to be presented for Action:

- a) Request Approval of a Grant Award under the Fiscal Year 2002 Safe Heaven’s Supervised Visitation and Safe Exchange Guest Program (Supervised Visitation Program) 110 - 120
- b) Request Approval of a Grant from the Department of Nuclear Safety to acquire a Mobile Data Terminal – E.S.D.A. 121 – 130

c)	Request Approval of the State’s Attorney’s Appellate Prosecutor Resolution – State’s Attorney’s Office	131
d)	Request Approval of a Donate a Phone Raising Collection Agreement with the Wireless Foundation	132 – 136
2)	<u>Items to be presented for Information:</u>	
a)	Presentation to State’s Attorney Charles Reynard	
b)	General Report	137 - 157
c)	Other	
D.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of a Resolution Amending and Approving the Five Year Upgrade of the McLean County Integrated Solid Waste Management Plan to be submitted to the Illinois Environmental Protection Agency – Solid Waste Management	158 - 188
2)	<u>Items to be presented for Information:</u>	
a)	General Report	189 - 193
b)	Other	
E.	FINANCE COMMITTEE Chairman Sorensen	
	(Stand-Up meeting scheduled for 8:30 a.m. in Room 700 to Consider Item 8(E)(1)(d) and 8(E)(!)(j))	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of a Proposed Amendment to the Food Ordinance – Health Department	194 - 195
b)	Request Approval of a Proposed Amendment to the Health and Sanitation Ordinance – Health Department	196 - 197
c)	Request Approval of a Proposed Amendment to the Animal Ordinance – Health Department	198 - 199
d)	Request Approval to fill the Vacant Position of Office Support Specialist I and one vacant Correctional Office position in the Sheriff’s Department – Sheriff’s Department	200 - 201
e)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance – Veterans Assistance Fund 0136, Veterans Assistance Commission 0065	202 - 203
f)	Request Approval of Pay Plan for Fiscal Year 2003	204 - 217
g)	Request Approval of a Position Classification and Pay Range Schedule for Fiscal Year 2003	218 - 226
h)	Request Approval of a Resolution Evidencing Intention to Issue Single Family Mortgage Revenue Bonds (ASSIST)	227 – 235

i)	Request Approval of a Contract with Cirone Computer Consulting, Inc. to purchase Software Upgrade – Supervisor of Assessments Office and Information Services Department	236 – 245
j)	Request Approval of a Resolution to Establish Rates for Health and Life Insurance for Fiscal Year 2003	246 - 254
2)	<u>Items to be presented for Information:</u>	
a)	General Report	255 - 284
b)	Other	
F.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	285 - 293
b)	Other	
G.	Report of County Administrator	
1)	<u>Items presented for Information:</u>	
a)	General Report	
b)	Other	
9.	Consideration of Fiscal Year 2003 Budget as Recommended by the Executive Committee – Vice Chairman Sommer	
A)	Request for Approval and Adoption of the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign	294 - 298
B)	Request for Approval and Adoption of the 2002 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign	299 - 316
C)	Request for Approval and Adoption of the Fiscal Year 2003 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign	317
D)	Request for Board Authorization to have the County Administrator Publish Fiscal Year 2003 Adopted Budget Appropriation Ordinance and the the 2002 Tax Levy Ordinance	
10.	Other Business and Communication	
A)	Request Approval of Resolutions of Appreciation for the following County Board Members:	
1)	John “Jack” Pokorney	
2)	Robert Arnold	
3)	William “Bill” Emmett	
4)	Ray Rodman	
5)	Gene Salch	
6)	Joseph Sommer	

11. Approval of Bills.
12. Adjourn until December 17, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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NOTICE OF PROPOSED PROPERTY TAX INCREASE FOR MCLEAN COUNTY, ILLINOIS

I. A public hearing to approve a proposed property tax levy increase for McLean County, Illinois, for the fiscal year 2003 (January 1, 2003 - December 31, 2003) will be held on Tuesday, November 19, 2002, at 9:00 A.M. in Room 700, McLean County Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Mr. John M. Zeunik, McLean County Administrator, McLean County Law and Justice Center, Room 701, 104 West Front Street, Bloomington, Illinois 61702-2400, telephone (309) 888-5110.

II. The Corporate and Special Purpose property taxes extended or abated for the fiscal year 2002 (January 1, 2002- December 31, 2002) were \$18,553,770.57.

The proposed Corporate and Special Purpose property taxes to be levied for fiscal year 2003 (January 1, 2003 - December 31, 2003) are \$19,699,653.00. This represents a 6.17% increase over the previous year.

III. The property taxes extended for debt service and Public Building Commission leases for fiscal year 2002 (January 1, 2002- December 31, 2002) were \$4,282,953.28.

The estimated property taxes to be levied for debt service and Public Building Commission leases for fiscal year 2003 (January 1, 2003 - December 31, 2003) are \$4,314,234.00. This represents a 0.007% increase over the previous year.

IV. The total property taxes extended or abated for fiscal year 2002 (January 1, 2002 - December 31, 2002) were \$22,817,723.85.

The estimated total property taxes to be levied for fiscal year 2003 (January 1, 2003 - December 31, 2003) are \$24,013,887.00. This represents a 5.24% increase over the previous year.

John M. Zeunik
County Administrator
McLean County, Illinois